

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Index No. 08 CV 01315

VITALE AML CONSULTANTS, INC.

, Plaintiff(s)

- against -

PROMONTARY FINANCIAL GROUP, LLC, PROMONTARY FORENSIC SOLUTIONS, LLC.,
HANI SAMAAM, PROMINENT IT SOLUTIONS, INC., RONALD ROSE, AML CONSULTING
SERVICES, INC., AND JOHN DOES (1-10)

, Defendant(s)

State of New Jersey)

) SS.:

County of Union)

AFFIDAVIT OF SERVICE

Salvatore A. Cossari being duly sworn, deposes and says
that he is over the age of 18 years; is not a party to this action and resides
within the State of New Jersey. That on 02/14/2008 at 8:30 PM at:

730 NEWARK AVENUE, APT 7-G
JERSEY CITY NJ 07306

Deponent served the:
SUMMONS IN A CIVIL ACTION
COMPLAINT

RULE 7.1 STATEMENT
CIVIL COVER SHEET

PROCEDURES FOR ELECTRONIC CASE FILING
INDIVIDUAL PRACTICES OF HON. RICHARD M. BERMAN
INDIVIDUAL PRACTICES OF MAGISTRATE JUDGE RONALD L. ELLIS
ORDER DATED FEBRUARY 14, 2008

upon HANI SAMAAN,

by delivering true copies to:

AMIRA B. (LAST NAME REFUSED), Authorized Agent

who stated that they were authorized to accept service on behalf of:

HANI SAMAAN.

Within 20 days of such service, deponent enclosed a copy of same in a first
class postpaid envelope properly addressed to recipient at:

HANI SAMAAN
730 NEWARK AVENUE, APT 7-G
JERSEY CITY NJ 07306

and deposited said envelope in an official depository under the exclusive
care and custody of the U.S. Postal Service within New Jersey State. The
envelope bore the legend "PERSONAL & CONFIDENTIAL" and did not
indicate by return address or otherwise that the communication was from an
attorney or concerned an action against the recipient.
To the best of my knowledge, based on information and belief, the said
recipient at the time of service was not engaged in the military service
of the United States or New Jersey. Recipient wore ordinary
civilian clothing and no military uniform.

Deponent describes the individual served as follows:
AGE: 50 HEIGHT: 5'5" WEIGHT: 155

HAIR: BROWN

RACE: WHITE

SEX: FEMALE

Salvatore A. Cossari

License #

2-15-08
SWORN TO BEFORE ME

MARCO P. PEREIRA
NOTARY PUBLIC OF NEW JERSEY
My Commission Exp. June 5, 2012

OUR DOC# 20609
O'Melveny & Myers
Times Square Tower
7 Times Square
New York NY 10036
212-326-2000